

RECORD OF PROCEEDINGS

**TOWN OF DILLON
TOWN COUNCIL
REGULAR MEETING**

Tuesday, September 6, 2022
7:00 p.m.

CALL TO ORDER & ROLL CALL

A regular meeting of the Town Council of the Town of Dillon, Colorado, was held on Tuesday, September 6, 2022, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Skowyra called the meeting to order at 7:07 p.m. and the following Council Members answered roll call: Dana Christiansen, Kyle Hendricks, Renee Imamura and Tony Scalise. Mayor Pro Tem Brad Bailey was absent (excused). Staff members present were: Nathan Johnson, Town Manager; Cale Osborn, Police Chief; Craig Simson, Marina Director; Carri McDonnell, Finance Director; Matt Farley, Accountant; Scott O'Brien, Public Works Director; Evan Dawson, Assistant Public Works Director; Jessie Klehfoth, Events & Recreation Director; and Adrienne Stuckey, Town Clerk.

APPROVAL OF AGENDA

The agenda was updated to include Item #6, Resolution No. 47-22, Series of 2022, A Resolution Declaring the Cancellation of the Special Municipal Election Schedules for September 13, 2022 and Declaring a Candidate Elected to the Town Council.

APPROVAL OF CONSENT AGENDA

Council Member Imamura moved to approve the following consent agenda:

- a. Minutes of Regular Meeting of August 16, 2022
- b. Approval of Bill List dated September 1, 2022 in the amount of \$1,536,486.68 and Payroll Ledger dated August 26, 2022 in the amount of \$188,893.88

Council Member Christiansen seconded the motion which passed unanimously.

CITIZEN COMMENTS

- Janet Kinder, Arvada Colorado resident, rents her mountain unit both short-term and long-term and thought it would be beneficial to know what the additional tax will be paying for. She also didn't want Dillon to tax short-term rentals because everyone else is doing it.
- Carolyn Hime, Dillon resident, thanked Council for their comments regarding senior ageism and informed Council there was a non-profit for senior citizens, "Staying in Summit". She also asked Council to consider permits for residents to receive parking fee discounts.
- Part-time Dillon resident Keith Stefanik's letter was read by the Town Clerk. He felt overnight parking would create a burden on Dillon residents, parking permits should be available to those who pay Dillon property taxes and paid parking will create parking issues within residential housing complexes.

CONSIDERATION OF RESOLUTION NO. 46-22, Series of 2022

Public Hearing

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF DILLON, COLORADO, MAKING SUPPLEMENTAL APPROPRIATIONS TO VARIOUS FUNDS FOR THE TOWN OF DILLON, COLORADO FOR THE 2022 BUDGET YEAR.

This public hearing was published in accordance with public posting requirements as set forth by the Dillon Municipal Code. Mayor Skowyra opened the public hearing at 7:19 p.m.

Finance Director Carri McDonnell stated that this resolution allows the Town to amend the 2022 budget for the following:

General Fund: These expenditures will come from unanticipated revenues from sales tax and events.

- Overhead Allocation – Staff Pay Raises and Benefits of \$148,328
- Concert Entertainment from ticket sales, then paid to the promoter and bands \$2,692,000
- Concert Security of \$50,000

Water Fund - This expenditure will come from unappropriated fund balance.

- Overhead Allocation – Staff Pay Raises and Benefits of \$4,628

Sewer Fund - This expenditure will come from unappropriated fund balance.

- Overhead Allocation – Staff Pay Raises and Benefits of \$1,542

Marina Fund - All of these expenditures will come from unappropriated fund balance.

- Overhead Allocation – Staff Pay Raises and Benefits of \$16,838

There were no Council Member comments.

Mayor Skowyra closed the public hearing at 7:20 p.m.

Council Member Christiansen moved to approve Resolution No. 46-22, Series of 2022. Council Member Scalise seconded the motion which passed unanimously.

CONSIDERATION OF RESOLUTION NO. 47-22, Series of 2022

A RESOLUTION DECLARING THE CANCELLATION OF THE SPECIAL MUNICIPAL ELECTION SCHEDULED FOR SEPTEMBER 13, 2022, AND DECLARING A CANDIDATE ELECTED TO THE TOWN COUNCIL.

Nathan Johnson, Town Manager, stated the Town received a letter from one (1) of the two (2) candidates appearing on the ballot withdrawing from the Special Election.

Nick Cotton-Baez, Town Attorney, explained that since an election has been set, the remaining candidate remains eligible for election to the Town Council and the special election shall be canceled. John Woods shall be declared elected to fill the vacancy on the Town Council until the next Town of Dillon regular municipal election on April 2, 2024.

Council Member Imamura moved to approve Resolution No. 47-22, Series of 2022. Council Member Christiansen seconded the motion which passed unanimously.

TOWN MANAGER'S UPDATE

Manager Nathan Johnson provided a written report and added the following:

- A Doodle Poll was sent out to Council to choose a date for the Council retreat – September 28, 29, 30 or October 1, 2022.
- The Town had its leadership retreat last week on Tuesday, August 30, 2022 and will bring forth their ideas to the Council retreat.
- At the MMC (Mayors, Managers and Commissioners Meeting,) on September 1, 2022, they discussed the County openings – currently S.C. Government has over 70 job openings.

Council Member Hendricks said he thought Council was going to discuss paid parking at the Council retreat prior to signing an agreement with the parking company.

Council agreed with him that this was a topic they wanted to discuss at the retreat.

MAYOR'S UPDATE

Mayor Skowrya reported on the following:

- She and Manager Johnson attended the CAST (Colorado Association of Ski Towns) meeting in Salida on Thursday, August 25, 2022. A group representing DACA (Deferred Action for Childhood Arrivals) asked for as much support each town was able to give. Thirty percent (30%) of workers in the mountain towns are undocumented. Maybe they can revisit the resolution in 2022.
- They heard from the Forest Service regarding the 30-year leases.

Manager Johnson added communities conducted a Nexus study to review short term rentals and the impact on the infrastructure and justification for proposed fee level. Breckenridge increased its per bedroom fees and other towns, Aspen and Vail, are increasing their fees as well.

Council Member Christiansen commented he was glad other towns are looking at total costs incurred to communities by short-term rentals.

COUNCIL MEMBER COMMENTS

There were no Council Member comments.

ADJOURNMENT:

There being no further business, Mayor Skowrya declared the meeting adjourned at 7:38 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk